## **AGENDA**

## DON PEDRO & KNIGHT ISLANDS STREET & DRAINAGE MUNICIPAL SERVICE TAXING UNIT (MSTU)

## ADVISORY BOARD REGULAR MEETING MONDAY, NOV. 21, 2016

2 p.m., Public Works, San Casa Conference Room 6874 San Casa Drive, Englewood

**BOARD MEMBERS:** Linda Cotherman, Chairman

Timothy Malone, Vice-Chairman

Dean Beckstead Donald Milroy Lindsay Yates

**COUNTY STAFF:** Tara Musselman, MSDR

**PURPOSE:** Regular Meeting

- 1. Call to order
- 2. Roll call / Member terms
- 3. Changes to agenda / Motion to Approve Changes
- 4. Motion to Approve draft minutes from August 9, 2016
- 5. Citizen input on agenda items limit 3 minutes
- Unfinished Business
  - a) Road Grading
  - b) Parking pads
  - c) Bridge repair
  - d) ROW issues
- 7. New Business
  - a) Sidewalk/Walking Path
  - b) Financial History
  - c) Activity Reports
  - d) FY18 & FY19 Budget requests
- 8. Citizen input on MSBU items limit 3 minutes
- 9. Advisory Board open discussion
- 10. Motion to adjourn